## **MINUTES**

## PLANNING COMMITTEE

October 15, 2014

A meeting of the Planning Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Tim Bynum, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, October 15, 2014, at 9:01 a.m., after which the following members answered the call of the roll:

Honorable Mason K. Chock, Sr.
Honorable Ross Kagawa
Honorable Mel Rapozo
Honorable JoAnn A. Yukimura
Honorable Tim Bynum
Honorable Gary L. Hooser, Ex-Officio Member
Honorable Jay Furfaro, Ex-Officio Member

Minutes of the September 17, 2014 Planning Committee Meeting.

Upon motion duly made by Councilmember Yukimura, seconded by Councilmember Rapozo, and unanimously, the Minutes of the September 17, 2014 Planning Committee Meeting was approved.

The Committee proceeded on its agenda item, as shown in the following Committee Report which is incorporated herein by reference:

CR-PL 2014-09: on PL 2014-02

Communication (07/23/2014)from Councilmember Rapozo, requesting the presence of the Director of Planning to provide a briefing on the Department's efforts to enforce the Transient Vacation Rental ("TVR") ordinance and deal with the various enforcement issues raised by the public and Council.

(Received for the Record.)

Councilmember Chock moved to adjourn the Planning Committee Meeting, seconded by Councilmember Kagawa, and unanimously carried.

There being no further business the meeting was adjourned at 10:50 a.m.

Respectfully submitted,

Lori L. Marugame Council Services Assistant I

APPROVED at the Committee Meeting held on November 12, 2014:

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CHAIR, PLANNING COMMITTEE